

Minutes of the FREE MARKET PROTECTION AND PRIVATIZATION BOARD

Thursday, June 9, 2016, 2:00 PM
Room 25 House Building
State Capitol Complex
Salt Lake City, Utah

Members Present:

Karen Mayne, Al Manbeian, Randy Park, Kimberly Jones, Russell Anderson, Shawn Milne, Manuel Torres

Members Absent:

Robert Myrick, Dean Drew, Travis Dimick, Steve Fairbanks, Howard Stephenson, Johnny Anderson, Rick Jones, Jacquie Nielsen, LeGrand Bitter

Staff Present:

Kyle Barney, Governor's Office of Management and Budget (GOMB)

Note: Additional information including related materials provided at the meeting and an audio recording of the meeting can be found at the Utah Public Meeting Notice Website (<http://www.utah.gov/pmn>). Information about the Privatization Board can be found at <http://gomb.utah.gov/operationalexcellence/privatizationboard/>.

1. Call to Order
 - a. Chair Kim Jones called the meeting the order.
 - b. Bob Myrick, Dean Drew, Travis Dimick, Steve Fairbanks were excused from the meeting.
2. Public Input
 - a. None Offered
3. Presentation on Charter School Revolving Loan Fund
 - a. Marlies Burns, Executive Director of the State Charter School Board, presented background information on the Charter School Revolving Account.
 - b. Howard Headlee, Chair of the State Charter School Board, gave further input on the account, including statements that it would be very difficult for a start-up nonprofit with no balance sheet to obtain funding and that if it could be obtained at all it would likely be at usurious interest rates.
 - c. Howard Headlee responded to questions from the Board.

4. Board Business/Minutes
 - a. Approve minutes from January 14, 2016
 - b. Approve minutes from April 14, 2016
 - i. The Board lacked a quorum needed to approve the minutes.
5. Presentation on Water Project Financial Assistance Programs
 - a. Todd Adams from the Division of Water Resources gave a presentation and provided materials to the Board on the division's water project assistance funds, then responded to Board inquiry.
6. Review of Governor's Office Activities
 - a. Kyle Barney, staff to the Board and part of the Governor's Office of Management and Budget, provided an overview of the activities carried on by several of the entities within the Governor's Office.
7. Coordination with New Staff
 - a. Board members communicated their desires regarding future Board actions to staff.
 - b. Staff informed the Board of the existence of an evaluation of the State Health Lab by GOMB.
8. Other/Adjourn
 - a. *Motion:* Shawn Milne moved to adjourn. CARRIED

Next meeting:

Privatization Board – Thursday, September 8th, 2015, 2:00 PM, Room 25 House Building